# TAB 3

### Town of Lake Park Town Commission Agenda Request Form

	ing Date: 1/04/06		Agenc	la Item No. 3
[]			[x]	RESOLUTION
[]	Public Hearing		[]	DISCUSSION
[]	ORDINANCE ON FIR	ST READING	[]	BID/RFP AWARD
[]	GENERAL APPROVA	AL OF ITEM	[]	CONSENT AGENDA
[]	Other:			0
SUB.	JECT: Marina Operato	ors Liability Insur	ance	
Appr	oved by Town Menag		14	Date: 12/21/65
Orig	Inating Department:	er #7, ≤ ₹7	0.00	Attachments: Copy of Resolution 01-01-06 and back-up information from
Orig Adr	Inating Department:	er Coshs: #7, 5 or	// 0.00 4500 5	Attachments: Copy of Resolution 01-01-06

Summary Explanation/Background:

#### RESOLUTION NO. 01-01-06

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION WITH CNA THROUGH THE FLORIDA LEAGUE OF CITIES FOR MARINA OPERATORS LIABILITY INSURANCE FOR THE LAKE PARK HARBOR MARINA; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Town of Lake Park is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town Commission has determined that it is in the best interest of the Town of Lake Park to provide for marina operators liability insurance for Fiscal Year 2005-2006 for the Lake Park Harbor Marina; and

WHEREAS, the Town Commission of the Town of Lake Park has reviewed the application presented by CNA through the Florida League of Cities for the provision of such insurance coverage for Fiscal Year 2005-2006 and has determined that it is in the best interest of the Town of Lake Park to execute the application, copies of which are attached hereto as Exhibits A and B respectively and which are incorporated herein; and

WHEREAS, the Town Commission of the Town of Lake Park has directed that adequate funds be allocated for such coverage in Fiscal Year 2005-2006

NOW, THEREFORE, BE IT RESOLVED by the Town Commission of the Town of Lake Park, Florida, as follows:

<u>Section 1.</u> The whereas clauses are incorporated herein as true and correct and are hereby made a specific part of this Resolution.

<u>Section 2.</u> The Town Commission hereby authorizes and directs the Mayor to execute the application with CNA for liability insurance coverage for the Lake Park Harbor Marina.

The foregoing Resolution was offered		diately upon adoption.
moved its adoption. The motion was s	econded by	, who
and upon being put to a roll call vote, the	ne vote was as follov	vs:
	AYE	NAY
MAYOR PAUL W. CASTRO		
VICE-MAYOR PAUL GARRETSON		
COMMISSIONER G. CHUCK BALIUS		
COMMISSIONER JEFF CAREY		
COMMISSIONER ED DALY		
The Mayor thereupon declared the	ne foregoing Resolut	ion No. 01-01-06 duly
passed and adopted this 4 <sup>th</sup> day of Jan	uary, 2006.	
	TOWN OF LAKE F	PARK, FLORIDA
	BY:PAUL W. C.	ASTRO
ATTEST:	MAYOR	
ATTEST.		
Otania Thamas		s to form and legal
Stephanie Thomas Town Clerk	Approved a sufficiency:	s to form and legal



## National Marina Program Application

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Mailing Address	535 Park	AVE	1
cay Lake	Hark		
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Survey Contact/Pi	some # 561 - 881 -	335-3	
[] Individual	[] Partnership	[] Corporation	Wother Municipali
Producer's Name	FLORIDA	EAGUE OF CITIES, INC.	
Street Address	125 EAST	COLONIAL DRIVE	
City	P. O. BOX	530065	1
State & Zip	ORLANDO	FLORIDA 32853-0065	
			as be assented
1. List and descri	be any business owner	d, operated, or managed by the	ne msured,
including any less	sor's risk Lake to	ck Harbor Marin	51.1L 8.004/8005
2. Number of year	ura in business 1961	3. Proposed effect	olicy expiration
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dates			
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## PLEASE COMPLETE APPLICABLE SECTIONS ON THE FOLLOWING PAGES FOR ALL SECTIONS - RECEIPTS AND SALES INFORMATION

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All other mc * \$		
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A Member of the CGU Insurance Group

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FRAUD

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### IMPORTANT INFORMATION

### POLICYHOLDER DISCLOSURE

### NOTICE OF INSURANCE COVERAGE FOR ACTS OF TERRORISM

You are hereby notified that under the Terrorism Risk Insurance Act of 2002, effective November 26, 2002, you have a right to purchase insurance coverage for losses arising out of acts of terrorism, as defined in Section 102(1) of the Act, subject to all applicable policy provisions. The term "act of terrorism" means any act that is certified by the Secretary of the Treasury, in concurrence with the Secretary of State, and the Attorney General of the United States—to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property; or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of an air carrier or vessel or the premises of a United States mission; and to have been committed by an individual or individuals acting on behalf of any foreign person or foreign interest, as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

You should know that coverage provided by this policy for losses caused by certified acts of terrorism is partially reimbursed by the United States under a formula established by federal law. Under this formula, the United States pays 90% of covered terrorism losses exceeding the statutorily established deductible paid by the insurance company providing the coverage. The premium charged for this coverage is provided below and does not include any charges for the portion of loss covered by the federal government under the Act.

If you want to purchase this coverage, you must pay \$500\_\_\_\_

If you do not want to purchase this coverage, you must sign below and return this form to an authorized representative of the Insurance Company no later than the date indicated.

BY SIGNING BELOW, I AGREE THAT I AM REJECTING COVERAGE FOR LOSSES ARISING OUT OF CERTIFIED ACTS OF TERRORISM, AS DEFINED IN THE ACT. I UNDERSTAND THAT LOSSES ARISING FROM ACTS OF TERRORISM MAY BE EXCLUDED.

Town of Lake Park.	CNA/MOAC		
Applicant/Named Insured	Insurance Company		
Ву:			
Authorized Representative's Signature	Authorized Representative's Title		
	TBD		
Date	Policy Number		
Return the original form to us no later than bin	ding		
We recommend that you keep a copy of this p	otice for your records		